1. **Welcome and Introductions**

    Schrier called the meeting to order at 1:40 p.m.
    a.   Round-robin introductions
    b.   Welcome Randall Harris new member

    Schrier introduced new members and presented appointment letters from Michael Cockrill, Washington State CIO. Carl Rebstock was presented with a letter of gratitude for his service as the NWTEMC representative.
    c.   Review minutes from February 20 meeting

    There was a motion to approve the minutes of the February 20, 2014, SIEC meeting. The motion was seconded and unanimously approved.

2. **SIEC Report and Action Items:**

    a.   New SIEC website in progress:
    http://www.ocio.wa.gov/about-ocio/committees/state-interoperability-executive-committee-siec
    Member bios and photos

    Schrier updated the status of the OCIO hosted website for the SIEC and requested member bios and photos. He also addressed impacts of recent interoperability events, i.e., SR-530 Slide and statewide 911 outage. Schrier requested member feedback regarding other events as they occur and may request briefings depending on the nature of the incident.
    b.   WSP update on discussion with Clallam County re: radio communications

    Schwent is working with Dave Zehrung to address coverage and monitoring of county sheriff system frequencies. Schwent will provide follow-up report upon identifying issues and determining resolution.
    c.   WSP CASM update

    Schwent reported that he is registering applications as required and reviewing "new" CASM training opportunities. A status update to be provided at a future SIEC meeting.

3. **SAW – Report and Action Items:**

    a.   Washington State Patrol Narrowbanding

    Refer to handout from WSP. Project completion schedule for September 2015. Three districts are complete (Yakima, Spokane, and Vancouver) with P25 conventional operation.

b. 800 MHz Re-banding

Marusich reported rebanding progressing toward conclusion in 2016. Schedule and budget anomalies being addressed via change orders through Sprint/Nextel. Three WADOC facilities have been rebanded and are operational. However, operational issues regarding failed equipment remain to be resolved.

Marusich also reported that waive one reconciliation to be completed at the end of May 2014.

Reference: Briefing Paper

c. Other SAW items and Action Items TBD – Marusich

Reference: SAW meeting minutes of April 15, 2014

Future Action Item: A study of current Spokane area radio operation concerns and progress reports regarding WSDOT radio system procurement process.

4. **SR-530 Slide Interoperability Report and Discussion**

SERS report on mudslide is available and will be provided to SIEC members at the next meeting. Roy Benavente worked diligently to reestablish communications with the assistance of all providers. Members identified conflicts with interoperable communications. Discussion surrounding Communications Unit Leader (COML) Communications Unit Technician (COMT) certification. DNR maintains a list of certified COMLs, BLM provides hands-on certification requirements to expand COML certification. Schrier recommended creating a centralized repository of state COMLs and COMTs.

5. **Washington OneNet Report and Update**

a. FirstNet Update:

Reference: Consultation process Diagram (attachment 1)

Consultation Process Review

Action item: determine state consultation meeting attendees

Will be determined at future Consultation Preparation Meeting

- Review State Consultation Checklist (attachment 2)

A timeline of pre-consultation events was presented for consideration. Members directed OneNet staff to attempt to schedule the Initial Consultation on October 16, 2014.

b. Status of Stakeholder and Technical Committee recruitment

- Website
- Describe role of committee

Action item: Nominate potential Stakeholder and Technical Committee members

Members brainstormed potential committee members and submitted numerous names to be contacted for participation.

c. Review Draft Washington OneNet Outreach and Communication Plan

d. Solicit outreach opportunities

SIEC members made numerous recommendations for associations and organizations that can be contacted including the Ecology Oil Spill Unit, WSEMA, Governor's Public Safety Advisor Sandy Mullins, ATNI meeting (May 5), Association of County Commissioners (May 8-9), County Sheriffs, and PSAP. OneNet has compiled a list of county sheriffs and PSAPS. Washington Association of Fire Chiefs, Association Washington Cities.

e. State and Local Implementation Grant Program (SLIGP) financial and performance status.

Financial and performance requirements are on track.

6.   Update Status of SIEC Budget Subcommittee Workgroup
     Schrier reported the initiatives that necessitate the development of the Budget Subcommittee. He also
     identified potential/committed subcommittee members and sought input from the SIEC regarding other
     organizations that should have a seat on the subcommittee.

7.   Good of the Order
     a.   Next meeting June 19

8.   Potential Future SIEC Meeting topics and briefings:
     a.   Radio systems and 911 plans from state agencies and others:
     b.   NG911 status in Washington State
     c.   King County PSERN Briefing
     d.   DNR strategic plan briefing
     e.   DFW strategic plan briefing
     f.   DOT strategic plan briefing
     g.   NECP update(s)
     h.   Interoperability Stories:
          –   How communications occur on the DNR fireground
          –   Federal interaction, e.g. with Coast Guard, Forest
          –   Service, Military, Parks Service
          –   I-5 interoperability, e.g. WSP, DOT and local responders
     i.   Consolidated systems design: advantages and disadvantages
     j.   Site consolidation report review